

N42073

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BLACK MEDIA WORKS, INC.**

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February 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BLACK MEDIA WORKS, INC.  
1150 W. KING ST.  
COCOA, FL 32922

SUBJECT: BLACK MEDIA WORKS, INC.  
REF: N42073

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H11000047056  
Letter Number: 011A00004445

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLACK MEDIA WORKS, INC.

FILED  
11 FEB 23 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number N42073

Pursuant to the provisions of section 617.1006 of the Florida Statutes, Black Media Works, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

The Corporation's Articles of Incorporation are hereby amended to delete Article I thereof in its entirety and to insert the following in lieu thereof:

ARTICLE I

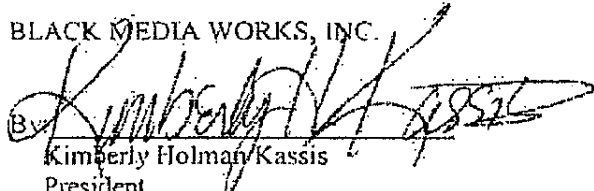
NAME

The name of this corporation is BLACK MEDIA WORKS, INC., and its principal place of business is 1150 W. King Street, Cocoa, Brevard County, Florida 32922. It is the continuing intention of the Board of Directors to remain at 1150 W. King Street, Cocoa, Brevard County, Florida 32922 as the permanent location of BLACK MEDIA WORKS, INC.

The amendment was adopted by the unanimous written consent of the Board of Directors on February 19, 2011. There are no members.

Dated: February 19, 2011.

BLACK MEDIA WORKS, INC.

By   
Kimberly Holman/Kassis  
President